

# **Stratford Accessibility Advisory Committee (AAC)**

#### **AGENDA**

Date: Tuesday, January 7, 2025

Time: 11:30 a.m.

**Location:** Rotary Complex - Mansbridge Room, 353 McCarthy Road W., Stratford ON

**Committee Members:** Roger Koert – Chair Presiding, Diane Sims, Andy Mark, Councillor Bonnie Henderson, Jamie Pritchard, Kathleen Barry, Joan Jones, Jenny Weber, Brittany McCabe

**Staff:** Nathan Bottema – Project Engineer, Gabby Rodriguez - Accessibility, Diversity and Inclusion Coordinator, Vicky Trotter – Council Committee Coordinator, Casey Riehl – Recording Secretary

#### 1. Call to Order

The Chair to call the meeting to order.

Land Acknowledgment and Moment of Silent Reflection

Respectful Workplace Policy Statement

# 2. Disclosure of Pecuniary Interest and the General Nature Thereof

The Municipal Conflict of Interest Act requires any member declaring a pecuniary interest and the general nature thereof, where the interest of a member has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member and to otherwise comply with the Act.

Name, Item and General Nature of Pecuniary Interest

# **3.** Adoption of the Previous Minutes – December 3, 2024

Motion by Seconded by

THAT the minutes from the Accessibility Advisory Committee meetings dated December 3, 2024 be adopted as printed.

- **4. Infrastructure Services Update** Nathan Bottema, Project Engineer
  - Curb Replacements, Projects & 2025 Budget Discussion
- 5. Update from the Site Plan Review Sub-Committee Gabby Rodriguez
- **6. Update from the Accessibility, Diversity & Inclusion Coordinator** Gabby Rodriguez
- 7. **Update from City Council** Councillor Bonnie Henderson
- 8. Business Arising from Previous Minutes
  - 8.1 Launch of FADM with Perth-Huron Builders Association Gabby Rodriguez
  - 8.2 Update on Accessibility Audits for City of Stratford Facilities Gabby Rodriguez
  - 8.3 Update on Doorbell Program and AAC Promotional Items Jamie Pritchard/Vicky Trotter
  - 8.4 Police Station Update Diane Sims

#### 9. New Business

None noted.

# 10. Date of Next Meeting

The next AAC meeting will be held on Tuesday, February 4, 2025, at 11:30 a.m., at the Rotary Complex – Mansbridge Room, 353 McCarthy Road W., Stratford ON

### 11. Adjournment

Motion by Seconded by

THAT the January 7, 2025 Accessibility Advisory Committee meeting adjourn.